#### SEPTEMBER 20, 2006 MEETING

## **374 HALL OF ADMINISTRATION**

## **MINUTES**

**Commissioners Present** 

Renée Campbell, President Steven Afriat, Vice President Diana Wood, Secretary Martha Molina-Aviles James Barger **County Representatives** 

Joseph Dangerfield, Treasurer & Tax Collector Brandi Moore, County Counsel Arlene Cox, Sheriff's Department

**Commission Services Staff** 

Rhonda Rangel Nyla Jefferson Guests

Michael Beurer Tammy Lee Byung Lee Won Kim

## **CALL TO ORDER**

Vice President Afriat called the meeting to order at 8:58 a.m. Applicants and witnesses were sworn.

#### **MINUTES**

ACTION TAKEN: MINUTES of August 30, 2006 – APPROVED

Motion: Commissioner Barger, seconded by Secretary Wood

Vote: Unanimously Carried

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# **PUBLIC HEARING**

Application for Entertainment with Dance License #131561

Michael & Richard Beurer Roast House Restaurant The Mad Roaster, Inc. 26532 Bouquet Canyon Road Santa Clarita (5th District)

Joseph Dangerfield, Treasurer and Tax Collector reported that the applicant has obtained all necessary approvals from County agencies and there have been no objections from the County.

ACTION TAKEN: The Commission approved the above mentioned license with

the following conditions: a waiver for the stage, a waiver for the dressing room and condition the license upon the same terms and conditions as the Conditional Use Permit issued by

Santa Clarita.

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: President Campbell, Commissioners Afriat, Barger and Wood

**Abstention:** Commissioner Molina-Aviles

Vote: Duly Carried

Application for Billiard Room License # 131561

Byung E. Lee Seven National Road, Inc. Cal Café & Billares 5128 Whittier Boulevard Los Angeles (1<sup>st</sup> District)

Joseph Dangerfield, Treasurer and Tax Collector reported that the applicant has obtained all necessary approvals from County agencies. Billiard rooms are enforced and investigated by Sheriffs department. Investigator Arlene Cox reported that the applicant imposed conditions and the Sheriffs department is recommending an approval on the application.

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**ACTION TAKEN:** The Commission took matter off calendar.

Motion: Commissioner Molina-Aviles, seconded by Commissioner

**Barger** 

Ayes: Commissioners Molina-Aviles, Barger, Woods, Vice-President

Afriat.

Nayes: President Campbell

ACTION TAKEN: Reconsider the motion to take matter off calendar.

Motion: Vice-President Afriat, second by Commissioner Molina-Aviles

Ayes: Commissioners Molina-Aviles, Woods, Vice-President Afriat,

President Campbell.

Nayes: Commissioner Barger

Vote: Duly Carried

ACTION TAKEN: The Commission approved the above mentioned license with

the following conditions: comply with Sheriff department approvals, no one under the age of 18 is allowed inside the business, no sale of alcohol or other beverages until the applicant has complied with all the requirements for Regional Planning. Once these requirements are fulfilled the applicant can immediately work with the Los Angeles County Treasurer & Tax Collector and remove the condition of no sale of alcohol.

These requirements must be completed within 60 days.

Motion: Commissioner Molina-Aviles, second by Commissioner Barger

Vote: Unanimously carried

Application for Massage Parlor-General/SC License #131787

Tammy S. Lee & Jirapa Sangnile 23120 Lyons Avenue Santa Clarita (5<sup>th</sup> District)

Joseph Dangerfield, Treasurer and Tax Collector reported that the applicant has moved and the application has been cancelled. The Commission advised applicant to re-apply for a new license once she locates a place.

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**ACTION TAKEN: The Commission took matter off calendar.** 

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

<u>COMMISSIONERS COMMENTS:</u> All commissioners, with the exception on Commissioner Wood will be attending the mandatory ethics training on October 19. Commissioner Wood will be attending on October 2.

**MATTERS NOT POSTED ON THE AGENDA:** There were none.

**ADJOURNMENT:** The Commission adjourned at 10:06 a.m.

Renée Campbell President